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Released under the John F. Kennedy Assassination Records Collection Act of 1992 (44 USC 2107 Note). Case#:NW 53932 Date: D8-14-2017

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AGENCY INFORMATION

AGENCY : FBI

RECORD NUMBER : 124-10086-10009

RECORDS SERIES : HQ

AGENCY FILE NUMBER: 105-82555-2ND NR 2601

DOCUMENT INFORMATION

ORIGINATOR : FBI

FROM : KENNEDY, JAMES N. JR.

TO: DIRECTOR, FBI
TITLE: [No Title]
DATE: 03/11/1964

PAGES: 30

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT

SUBJECTS: LHO, POST-RP, EVID, PHOTOGRAPH, TRA, OUTSIDE THE US

CLASSIFICATION : CONFIDENTIAL

RESTRICTIONS: 4

CURRENT STATUS : RELEASED WITH DELETIONS

DATE OF LAST REVIEW: 09/24/1996 OPENING CRITERIA: INDEFINITE

Audit history for this Record Identification Form

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FEDERAL BUREAU OF INVESTIGATION

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ADMINISTRATIVE (Cont'd)

"possible violation of the entry provisions of Section 1185 (b), it is extremely doubtful whether a jury could be persuaded to convict Lee of a felony calling for upwards of five years imprisonment for simply having overstayed his validated leave in Cuba by some three weeks. Therefore, it is our opinion that the facts are such as to give no reasonable assurance of a successful prosecution under the entry provisions of 8 U.S.C. 1185 (b).

"With regard to a possible violation of the Foreign Agents Registration Act (22 U.S.C. 611 et seq.), the only evidence to establish that the subject was requested by an official of a foreign government to perform a certain activity within the United States is hearsay in nature. There is no witness available who can testify that he was present when such a request was made of the subject. There is likewise no available witness who can testify that he was present when the subject accepted money from an official or agent of a foreign government. In the absence of either of these elements, prosecution under the Foreign Agents Registration Act would fail and therefore it is our opinion that the evidence is insufficient to establish a violation of the Act."

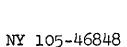
INFORMANTS

Identity of Source	File Number Where Located				
NY T-1 NY 3467-S	134-5914A-306, 316, 288, 291				
NY T-2 CSNY 1720-S	134-969A-2				
NY T-3 NY 3164-5 NY T-4 BU 256-S*	134-5638A				

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INFORMANTS (Cont'd)

Identity of Source File Number Where Located

NY T-5 NY 3868-S

NY T-6 TP 134-2A-305, 302

TP 27-S

NY T-8 SE 134-854A-249

NY T-9 NK 134-1846A

NY T-10**★** 134-6626A-358

NY T-11 NY 3527-S 134-6858A-198, 199, 202, 203, 204

LEADS

NY T-7 TP 114-S*

SE 763-S

NEW YORK

AT NEW YORK, NEW YORK. 1. Will recontact NY 3527-S in an effort to ascertain the subject's status and exact affiliation with the WWP.

- 2. Will attempt to obtain suitable handwriting specimens of the subject and forward same to the Bureau.
 - 3. Will follow and report subject's activities.

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